

VZCZCXRO4432  
PP RUEHAG RUEHDF RUEHIK RUEHLZ RUEHROV  
DE RUEHTC #1514 2320816  
ZNR UUUUU ZZH  
P 200816Z AUG 07  
FM AMEMBASSY THE HAGUE  
TO RUEHC/SECSTATE WASHDC PRIORITY 0026  
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE PRIORITY  
RUEHAT/AMCONSUL AMSTERDAM PRIORITY 3441  
RUEHFT/AMCONSUL FRANKFURT PRIORITY 3774  
RUEHBS/USEU BRUSSELS PRIORITY 0517  
RUEAIIA/CIA WASHDC PRIORITY  
RUCNDT/USMISSION USUN NEW YORK PRIORITY 4317  
RHEHNSC/NSC WASHDC PRIORITY  
RUEATRS/DEPT OF TREASURY WASH DC PRIORITY

UNCLAS THE HAGUE 001514

SIPDIS

SENSITIVE  
SIPDIS

STATE FOR EEB/ESC/TFS (JJALLORINA), S/CT  
STATE ALSO FOR EUR/PGI (LREASOR), EUR/WE (TSMITH)  
TREASURY FOR TFFC AND OFAC

E.O. 12958: N/A

TAGS: [PTER](#) [KTFN](#) [NL](#)

SUBJECT: TERRORISM FINANCE: DOMESTIC USG DESIGNATION OF  
AL-SALAH SOCIETY -- DUTCH RESPONSE

REF: STATE 110405

THIS MESSAGE IS SENSITIVE BUT UNCLASSIFIED. PLEASE HANDLE  
ACCORDINGLY.

[¶1.](#) (U) This message includes an action request. Please see  
para 4.

[¶2.](#) (SBU) Econoff delivered on August 9 reftel points and  
background information concerning the USG domestic  
designation -- under E.O. 13224 -- of the Al-Salah Society  
and the Al-Salah Society's Ahmad Al-Kurd to Erik Ligthart,  
Deputy Director, Financial Integrity Unit, Dutch Ministry of  
Finance, and Andre van Wigger, Deputy Head, Terrorism and New  
Threats Unit, Ministry of Foreign Affairs.

[¶3.](#) (SBU) The Dutch officials noted that the information  
provided would be passed to the Dutch Intelligence and  
Security Services (AIVD) and other relevant financial  
organizations in the Netherlands. Van Wigger asked whether  
the USG would seek an EU listing as provided for by EU Common  
Position 931/2001. To determine whether a national listing  
under Dutch Sanctions law was feasible, van Wigger also asked  
for any additional operational information on activities of  
the Society in the Netherlands and Europe.

[¶4.](#) (SBU) ACTION REQUEST: Post would appreciate additional  
information on whether the USG is seeking an EU listing, and  
on Al-Salah Society and Ahmad Al-Kurd activities in the  
Netherlands and Europe that can be passed to the GONL.  
Schofer